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**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 19, 2020  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00PM**

*An Intergovernmental  
Cooperative of the City of  
Prospect Heights and the  
Village of Wheeling*

**AGENDA**

**Memberships:**

Wheeling  
Prospect Heights  
Chamber of Commerce

National Business  
Aviation Association

Illinois Public  
Airports Association

Government Finance  
Officers Association

Illinois Government  
Finance Officers  
Association

Illinois Aviation  
Trades Association

Chicago Area Business  
Aviation Association

National Air  
Transportation  
Association

Aircraft Owners and  
Pilots Association

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. January 15, 2020 Regular Meeting Minutes;
- IV. Changes to Agenda**
- V. Public Comments**

(Limited to Airport related issues only)
- VI. Hearings & Reports**
  - A. Treasurer
  - B. Executive Director
  - C. Director of Economic Development
  - D. Public Relations Update
  - E. CMT Engineering Report
  - F. Board Members Comments
  - G. Correspondence and Chairman's Comments
- VII. New Business**
  - A. Resolution 20-005 - A Resolution Authorizing the Payment of Claims;
  - B. Resolution 20-006 – A Resolution Approving Facsimile Signatures for the Northern Bank and Trust Company Operating Account;
- VIII. Executive Session** - Pursuant to 5 ILCS 120/2 (c) (5) and (6) to discuss the approval of executive session minutes or the sale or lease of property owned by the public body.
- IX. Action Taken from Executive Session, if required.**
- X. Adjournment**